



**CITY COUNCIL WORKSESSION, PUBLIC HEARING, & REGULAR MEETING
CELINA COUNCIL CHAMBERS
302 W. WALNUT STREET
TUESDAY, NOVEMBER 12, 2013**

5:00 P.M. Worksession/Regular Session/ 6:30 P.M. Public Hearing/Action

M I N U T E S

WORKSESSION/REGULAR SESSION 5:00 P.M.

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Mayor Sean Terry called the meeting to order at 5:00 p.m. Council members present were Mayor Pro Tem Carmen Roberts, Bill Webber, Vincent Ramos, Wayne Nabors, Chad Anderson and George Kendrick.

II. WORKSESSION/COMMITTEE REPORTS/STAFF REPORTS:

- A. *Introduction of New Employees – Utility Billing Clerk Yvonne Turner and Court Clerk Brandy Berry were introduced.*
- B. *Employee of the Quarter – City Manager Mike Foreman presented Cindy Hartman with Employee of the Quarter award for her help with Municipal Court.*
- C. *Light Farms Update – No update was given at this time.*
- D. *Engineering Projects Update – City Engineer Gabe Johnson presented timelines for completion of various city projects such as the new fire station, rebuild of a portion of Ash Street, Celina Parkway Route Study and a Capital Improvements Program.*
- E. *“I Dig Celina” – No report given.*
- F. *Mainstreet Events Update – Main Street Director Terri Wilson mentioned upcoming events during the holiday season.*
- G. *Celina Video Tour – Assistant to the City Manager Michael Montgomery told council about an opportunity to add short introductory videos to the city website that provide a place for local business to advertise as well.*
- H. *Planning and Zoning Commission Update – Chairman Charles Haley went over cases that came before the commission this year.*
- I. *International Code Updates – Police/Fire Chief Mark Metdker explained the importance of adopting new codes and being uniform in requirements with surrounding cities.*
- J. *Fee Schedule Update – Planning and Development Services Director Helen-Eve Liebman introduced some of the new fees.*
- K. *Zoning Case Z-13-02 – Planning and Development Services Director Helen-Eve Liebman presented the zoning case. Applicant Darrell Amon with Forestar asked the council for exceptions to the restrictions suggested by the Planning and Zoning Commission.*

City Council convened into executive session at 5:50 p.m. with City Manager Mike Foreman and City Attorney Lance Vanzant.

III. EXECUTIVE SESSION:

City Council will convene into Executive Session pursuant to Texas Government Code Section 771.08' Economic Development Negotiations.

- A. Chapter 380 Economic Development Agreement for property located at the north east corner of Frontier Parkway and Preston Road.

RECONVENE INTO OPEN SESSION

1. Consider and act upon items discussed in executive session.

Council reconvened into open session at 6:30 p.m. No action was taken out of executive session.

PUBLIC HEARING/ACTION ITEMS 6:30 P.M.

IV. PLEDGE OF ALLEGIANCE/INVOCATION: *Pastor Matthew Prather from The Bridge Church gave the invocation. Mayor Terry led the pledge of allegiance.*

V. PROCLAMATIONS/PRESENTATIONS/OATHS OF OFFICE:

VI. OPEN FORUM:

Corbett Howard read an article that he submitted to the Dallas Morning News years ago in honor of our nation's veterans and fallen hero 2nd Lieutenant Peter Burks of Celina.

VII. CONSENT AGENDA:

- A. Consider and act upon approval of minutes from: 11/04/13, 10/07/13, 10/08/13.
- B. Consider and act upon approval of a resolution (2013-18R) of the City Council of the City of Celina, Texas, accepting the 2013 Certified Tax Roll for the City of Celina.
- C. Consider and act upon approval of an ordinance (2013-30) of the City of Celina, Texas, adopting the annexation of certain territory contiguous to and adjoining the City of Celina, Texas, to wit: being a tract of land situated in William Davenport Survey, Abstract No. 262, being all of a 22.759 acre tract of land described in a deed to Mary C. Mays as recorded in volume 3415 page 98 and being more particularly described by metes and bounds in exhibit "A" and graphically in exhibit "B" attached hereto and incorporated herein, such tract located on County Road 6 and Frontier Parkway.
- D. Consider and act upon an ordinance (2013-31) amending the City's Code of Ordinances, Appendix A, Fee Schedule.
- E. Consider and act upon approval of a replat for the Miller Collins and Young Addition, Block 1, Lot 7R, being approximately 3.005 acres situated in the B.B.B. & C.R.R. Company Survey, Abstract 132, in Collin County, Texas, and containing one lot more commonly known at 601 S. Ohio Drive.
- F. Consider and act upon approval of an ordinance (2013-32) of the City Council of the City of Celina, Texas amending the City's Code of Ordinances, Chapter 11: Taxation, to add a new Article 11.04 to be entitled Hotel Occupancy Tax.
- G. Consider and act upon an ordinance (2013-33) amending the City's Code of Ordinances, Chapter 3: Building Regulations, Article 3.02 Technical and Construction Codes and Standards, Division 1: Generally; Division 2: Residential Code; Division 3: Building Code; Division 4: Mechanical Code; Division 5: Plumbing Code; Division 6: Electrical Code; Division 7: Energy Conservation Code; Division 8: Fuel Gas Code; Division 9: Fire Code to adopt the 2012 International Code.

Mayor Terry removed item C from the Consent Agenda. Councilman Nabors moved to approve items A through G (except C). Councilman Ramos seconded. Motion carried. 6-yes;0-no.

VIII. PUBLIC HEARING/ACTION:

- A. The Celina City Council will conduct a public hearing to consider testimony and take action regarding Case Z-13-02 a zoning change amendment request to amend PD #29 being approximately 50.003 acres situated in the M E P and P Ry Co. Survey, Abstract Number A0644, Tract 21, generally located north of County Road 56, east of Farm to Market Road 428, south of Farm to Market Road 455, and west of Stefhanie Drive. (2013-34 An ordinance of the City Council of the City of Celina, Texas, amending ordinance No. 2006-57, as heretofore amended, the same being the comprehensive zoning ordinance, and amending the official zoning map of the city by designating the zoning of land that is approximately 52.087 acres of land situated in the M.E.P. & P RY Co. Survey, Abstract No. 0644 in Collin County, Texas and more fully described in exhibit "A" and shown graphically in exhibit "B" attached here to and incorporated herein to be zoned "PD" Planned Development District, #29)

Planning and Development Services Director Helen-Eve Liebman presented the case. No public comment was received. The public hearing was closed. Councilman Nabors moved to approve the amendment with the addition of "other than opaque and non-opening" (to section 17 of Exhibit C). Councilman Webber seconded. Motion carried. 6-yes;0-no.

- B. The Celina City Council will conduct a public hearing to consider testimony and take action regarding an ordinance (2013-35) amending the City's Code of Ordinances, Chapter 14: Zoning, Article 14.03 Zoning Districts, Division 1. Generally, Section 14.03.015 OT-R, Old Town Residential District.

Planner Ben Rodriguez presented the amendment. No public comment was received. The hearing was closed. Councilman Webber moved to approve. Mayor Pro Tem Roberts seconded. Motion carried. 6-yes;0-no.

- C. The Celina City Council will conduct a public hearing to consider testimony and take action regarding a zoning change amendment request on Planned Development District #20, a 240.248 acre tract of land situation in the William Davenport Survey, Abstract No. 262, and F.D. Gray Survey Abstract No. 361, City of Celina, Collin County, Texas. Property located at the northeast corner of Frontier Parkway (County Road 5) & Legacy Drive (County Road 6).

Planning and Development Services Director Helen-Eve Liebman asked that Consent Agenda Item C be considered at this time. Mayor Terry recused himself and left the chambers. Councilman Nabors moved to approve (Consent Agenda) Item C as presented. Councilman Webber seconded. Motion carried. 6-yes;0-no.

Mayor Pro Tem Roberts opened the public hearing. No public comment was received. Councilman Webber moved to table (Public Hearing) item C and keep the public hearing open until a later date. Councilman Nabors seconded. Motion carried. 6-yes;0-no.

IX. ACTION ITEMS:

- A. Consider and act upon approval of nominations for city boards and commissions.

Mayor Pro Tem Roberts moved to approve the nominations with the exception noted (for Board of Adjustments). Councilman Ramos seconded. Motion carried. 6-yes;0-no.

- B. Consider and act upon a resolution of the City Council of the City of Celina, Collin and Denton County, Texas, casting ballots for the Board of Directors for the Central Appraisal District of Collin County in accordance with Section 6.03 (G) of the State Property Tax Code, and directing that the City Secretary notify interested parties of said action.

Councilman Webber moved to table items B and C until December. Councilman Kendrick seconded. Motion carried.

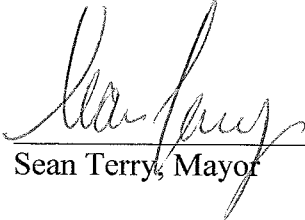
- C. Consider and act upon a resolution of the City Council of the City of Celina, Collin and Denton County, Texas, casting ballots for the Board of Directors for the Central Appraisal District of Denton County in accordance with Section 6.03 (G) of the State Property Tax Code, and directing that the City Secretary notify interested parties of said action.

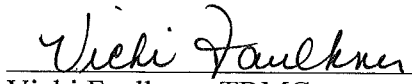
- D. Consider and act upon approval of a Joint Venture Agreement by and between the City of Celina and the Greater Celina Chamber of Commerce for the Celina Balloon Festival event.

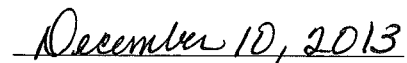
Councilman Ramos moved to approve item D (an agreement only). Councilman Webber seconded. Motion carried. 6-yes;0-no.

X. ADJOURNMENT:

There being no further comment Mayor Terry adjourned the meeting at 7:00 p.m.


Sean Terry, Mayor


Vicki Faulkner, TRMC
City Secretary, City of Celina, Texas


Date Minutes Approved

